

# ORDERS }

TRIMBLE COUNTY FISCAL

COURT

Term, REGULAR

Day, 21st

Day of MAY

20 07

RON COOPER CO.

The Regular Meeting of Fiscal Court was called to order by Judge Executive Randy Stevens at 9:00 a.m. Nolan Hamilton gave invocation.

Roll call: Judge Executive Randy Stevens; Magistrates David Scott, Kirby Melvin, Nolan Hamilton, Stephen Stark; County Attorney Perry Arnold.

Minutes of the Regular Meeting of April 16, 2007, were presented. Stephen Stark moved to approve the minutes. David Scott seconded. Unanimous approval.

Regina Rand presented the Treasurer's Report as of April 30, 2007, with a total cash balance of \$3,055,638.64. Stephen Stark moved to approve the Treasurer's Report. Nolan Hamilton seconded. Unanimous approval.

Judge Stevens presented Ordinance 1127, Amendment 0607, a budget amendment, as a second reading. Stephen Stark moved to approve the amendment. David Scott seconded. Unanimous approval. A copy is attached and made a part of these minutes.

Transfers were explained by Judge Stevens. Stephen Stark moved to approve transfers. Kirby Melvin seconded. Unanimous approval.

General Fund claims totaled \$78,736.90. Kirby Melvin moved to approve General Fund claims. David Scott seconded. Unanimous approval.

Road Fund claims were \$79,505.42. Kirby Melvin moved to pay Road Fund claims. Nolan Hamilton seconded. Unanimous approval.

Jail Fund claims were \$15,646.32. David Scott moved to pay Jail Fund claims. Nolan Hamilton seconded. Unanimous approval.

L.G.E.A. Fund claims were \$13,261.18. Stephen Stark moved to pay L.G.E.A. claims. David Scott seconded. Unanimous approval.

Craig Lacefield, Constable of District 3, requested funding for District 3 and 1. He also requested county fees received from DUI fines on cases he has initiated be returned to his office. These additional funds will help pay for higher fuel costs. It was discussed that the budgeted amount for 4 constables be divided between the 2 working constables. The matter will be discussed during budget review for fiscal year 2007-2008.

Ronnie McCane gave his report on the Department of Emergency Management. He is working on a grant for communication equipment. Mr. McCane also suggested new subdivisions be required to install weather sirens. Another grant will be applied for to assist in the expense of office incidentals.

Judge Stevens recommended Eric McGuire be appointed to a 3-year term to the Board of Assessments. Kirby Melvin moved and Nolan Hamilton seconded to appoint Eric McGuire. Unanimous approval.

Judge Stevens advised the septic system at the ambulance building needs work. A tree's roots may be blocking the lateral lines. The Judge requested Hoskins & Son work on the problem.

Software Development, Inc., proposed rate increases for the ambulance service. Nolan Hamilton moved to raise mileage rates to \$8.50, transport rate to \$500.00 and emergency rate to \$550.00. David Scott seconded. Unanimous approval.

Jimmy Hoskins reported on the septic system at the ambulance building. He feels it is a plumbing problem as opposed to a tank problem. Repair efforts will continue. Nolan Hamilton moved to approve \$4,500.00 for repairs. David Scott seconded. Unanimous approval.

Judge Stevens reported on the necessity to move the repeater from the courthouse square before electricity can be removed and the old building can be removed to make way for the new courthouse addition. Nolan Hamilton moved to spend not more than \$2,000.00 to move the repeater to the water tower. David Scott seconded. Unanimous approval.

A proposal was received from Terry Asphalt Materials to work on Webb Road for \$47,479.35, Lear Road for \$19,873.00, Wilson Road for \$18,620.00 and Milton-Bedford Pike for \$122,308.00. Milton-Bedford Pike will be asphalt patched and polyfilled. Nolan Hamilton moved to purchase polyfill at \$17.25 per gallon. Kirby Melvin seconded. Unanimous approval.

Whayne Supply was provided a demo jack hammer for the Road Department. Kirby Melvin moved to purchase the jack hammer at a price of \$7,500.00. Nolan Hamilton seconded. Unanimous approval.

The Trimble County Conservation District submitted their 2007-2008 budget. The Court reviewed the budget.

The Kentucky Board of Emergency Medical Services awarded grant money of \$10,683.76. Stephen Stark moved to allow the Judge to purchase laptop computers until all money is expended. David Scott seconded. Unanimous approval.

# ORDERS }

TRIMBLE COUNTY FISCAL

COURT

Term, REGULAR Day, 21st Day of MAY 20 07

RON COOPER CO.

The ambulance building needs a new washing machine. Lowes bid \$358.00 and McNeals bid \$379.00 for a machine one grade up. Nolan Hamilton moved to purchase the McNeal washer. David Scott seconded. Unanimous approval.

A grater box is needed for the park department. David Scott moved to spend up to \$800.00 on a grater box. Kirby Melvin seconded. Unanimous approval.

Kirby Melvin moved to allow the Judge to spend \$1,500.00 without Court approval on County purchases. David Scott seconded. Three voted yes. Stephen Stark voted no. Motion passed.

Powell Farms, Inc., bid \$95.00 per hour for mowing of County roads. David Scott moved to approve the bid. Stephen Stark seconded. Unanimous approval.

The Kentucky Humane Society made a proposal for an agreement for enforcing animal ordinances and sheltering services. Nolan Hamilton moved to approve the Kentucky Humane Society Agreement at \$47,370.00 for each of the next four years. Kirby Melvin seconded. Unanimous approval.

The Fair Board insurance premium is \$1,153.68. Kirby Melvin moved to pay the premium for the fair. David Scott seconded. Unanimous approval.

A petition was received to add Ridgewood Court and Lakeview Court to the County road maintenance system. Road viewers will be sent to view the roads.

Late claims were reviewed. Kirby Melvin moved to pay the late claim. Nolan Hamilton seconded. Unanimous approval.

The April Kentucky Humane Society report was reviewed.

The Cooperative Extension service asked for donations to send children to 4-H camp. Individual Court members can sponsor a scholarship if desired.

Mullikin Home Repair and Maintenance made a bid to repair gutters at the road barn for \$967.00 or replace gutters at \$2,185.00. No action will be taken. Additional bids will be solicited.

A Resolution was presented to authorize the Court to enter into a lease agreement with the KCAA. Stephen Stark moved to approve the Resolution. David Scott seconded. Unanimous approval.

Nolan Hamilton moved to enter Executive session. David Scott seconded. Unanimous approval.

Kirby Melvin moved to leave Executive session. David Scott seconded. Unanimous approval.

Kirby Melvin moved to return to Regular session. David Scott seconded. Unanimous approval.

Kirby Melvin moved to hire Bruce Pyles at \$10.00 per hour for the position of Solid Waste Coordinator. David Scott seconded. Unanimous approval.

A lunch break was taken at 12:30 p.m. The meeting was reconvened at 1:20 p.m.

The Judge opened discussion on the proposed Fiscal Court 2007-2008 budget. The Judge commented on each line item. Salaries were raised by the cost of living index of 3%.

Stephen Stark moved to approve the salary of Deputy Judge Kathy McGuire to \$22,900.00. Kirby Melvin seconded. Unanimous approval.

David Scott moved that the \$4,000.00 constable expense allowance be distributed at \$500.00 per quarter between the two working constables. Motion died due to lack of second.

Stephen Stark moved to give \$9,157.65 to the Bedford Volunteer Fire Department in lieu of the fire truck payment. The fire truck loan has been paid in full. Kirby Melvin seconded. Unanimous approval.

Matt Gossom, Solid Waste Coordinator, requested a larger pay increase then the cost of living index because of a large number of duties that he performs. Nolan Hamilton moved to raise Matt Gossom's salary by 6% to \$35,616.00. Kirby Melvin seconded. Unanimous approval.

This constitutes the first reading of the 2007-2008 budget.

Kirby Melvin moved to adjourn at 2:50 p.m. David Scott seconded. Unanimous approval.

Respectfully submitted,

Susan Barnes  
Trimble County Fiscal Court Clerk

Randy K. Stevens  
Trimble County Judge Executive

# ORDERS }

TRIMBLE COUNTY FISCAL

COURT

Term, REGULAR

Day, 21st

Day of MAY

20 07

RON COOPER CO.

04/17/07 TUE 14:28 FAX 502 584 2976

STATE LOCAL DEBT OFFICE

001

1127

Trimble County Fiscal Court

0607

Ordinance

## Budget Amendment

Amendment

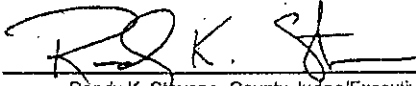
AN ORDINANCE relating to the Fiscal Year 2006-2007 annual budget and amendment thereof. Whereas the Trimble County Fiscal Court has realized unbudgeted receipts from the following funds. Be It ordained by the Trimble County Fiscal Court of the Commonwealth of Kentucky:

**Section One:** The budget for Fiscal Year 2006-2007 is amended to:  
Increase/Decrease the receipts of the General fund(s)  
by \$61,178.00 to include unbudgeted receipts from:

A. Receipts			
Fund	Account No.	Description	Amount
General	01-4512-	HOMELAND SECURITY	\$61,178.00
Total Amended Revenues			\$61,178.00
B. Approp.			
Fund	Account No.	Description	Amount
General	01-9200-999	RESERVE FOR TRANSFERS	\$61,178.00
Total Amended Appropriations			\$61,178.00

**Section Two:** The amounts adjusting the revenue and appropriation accounts in Section One are for governmental purposes.

Approved by the Trimble County Fiscal Court, Kentucky, this the 19 day of March 2007

  
Randy K. Stevens, County Judge/Executive

Approved as to form and classification this 21 day of March 2007

  
State Local Finance Officer

This Budget Ordinance Amendment was duly adopted by the Trimble County Fiscal Court,  
Commonwealth of Kentucky, on this the 21 day of May 2007

  
Randy K. Stevens, County Judge/Executive

